



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**JULY 2, 2012 PUBLIC MEETING OF THE**  
**BOARD OF COUNTY COMMISSIONERS**  
**OF BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on July 2, 2012, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713  
MEETING TIME: 10:00 a.m.

10:00 Open Meeting, Prayer & Pledge of Allegiance  
10:05 Discuss fire hazards and current fire preventative measures w/ Les Whitney  
10:15 Discussion with the Forest Service re: non-compliance issues at the Tushar Campground  
11:00 Discussion re: Beaver County's liability insurance with Utah Counties Indemnity Pool  
11:30 Lunch  
1:00 Marreen Casper presenting an update from Senator Hatch  
1:15 Address Points Project contract with the State of Utah with Keven Whicker  
1:30 Minersville Lake Park fee changes and enforcement  
1:45 Adopting Ordinance 2012-04 amending Ordinance 3-7-10 at seq.  
1:50 Adoption of Resolution 2012-05 setting the Minersville Lake Park Fees  
2:00

**DISCUSSION ITEMS**

**New Business**

- Reading and Approval of Previous Months Minutes
- Consider Veteran discounts for Minersville Reservoir fishing pass
- Appointment of board member on the Solid Waste Management Special Service District
- Future plans for the mobile home located at the reservoir
- Council on Aging program budget concerns
- Review proposed modifications to Agreement # 10-RO-11040800-017 with the Forest Service re: maintenance of Forest Service Roads.
- Ratify Signing the amendments to the Schedule A agreement with the Forest Service
- American Lands Council Membership Fee
- Milford Memorial Hospital's Funds Request Withdraw letter re: the Hospital's Heliport project.
- Review Rating & Ranking Criteria for the CDBG applications & provide potential alternatives to the criteria
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Any other business properly brought before the Board

Dated the \_\_\_\_ day of \_\_\_\_, 2012

**BEAVER COUNTY COMMISSION ASSISTANT**



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